

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 15, 2016

Item 6, Report No. 11, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on November 15, 2016.

**6 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
OCTOBER 31, 2016**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1) **DEPUTY CITY MANAGER, PUBLIC WORKS RECRUITMENT PROCESS UPDATE**

(personal matters about an identifiable individual)
- 2) **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
350 CREDITSTONE INVESTMENTS INC.
WARD 4**

(litigation or potential litigation)
- 3) **ONTARIO MUNICIPAL BOARD
VAUGHAN OFFICIAL PLAN 2010
MAPLE INDUSTRIAL LANDOWNERS GROUP, KEELE STREET
WARD 4**

(litigation or potential litigation)
- 4) **PROPERTY MATTER
3300 HIGHWAY 7
WARD 4**

(acquisition or disposition of land)
- 5) **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
ROYAL 7 DEVELOPMENTS LTD. AND
HOLLYWOOD PRINCESS CONVENTION & BANQUET CENTRE LTD.
WARD 4**

(litigation or potential litigation)

Regional Councillor Ferri declared an interest with respect to Item 3, (ONTARIO MUNICIPAL BOARD VAUGHAN OFFICIAL PLAN 2010 MAPLE INDUSTRIAL LANDOWNERS GROUP, KEELE STREET WARD 4), as his daughter-in-law is employed by a legal firm that represents a landowner.